

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

C88 Holdings, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

713 East Market St.
Suite 100
Louisville, KY 40202

2. Principal office is hereby changed to:

101 North Seventh Street
Suite 206
Louisville, KY 40202

3. Signature of officer or chairman of the board

James Marshall, Managing Director

Signature and Title

Type or print name and title

3/23/2014 3:14 PM

Date